

First Name	Last Name	State	Age	DOD	Loss (Records)	Loss (Records and Testimony)	Beneficiary (Subjects)	Records	Notes
Elmer	Ables	TX	88		\$0.00	\$5,000.00	Ashley Reid/Marion Wallace		USPIS intercepted parcel \$3,100, USPIS interview \$5,000
Charles	Brubaker	NY	77		\$0.00	\$25,850.00	Ashley Reid/Marion Wallace		USPIS intercepted parcel \$6,000, USPIS interview \$19,850
Robert	Carroll	IL	93	4/2/1900	\$0.00	\$31,000.00	Ashley Reid/Marion Wallace		USPIS intercepted parcel \$4,000, USPIS interview \$27,000
Donald	Clark	NV	88		\$0.00	\$68,434.47	5810 36th Street Hyattsville, Maryland (FedEx)		Loan of \$55,000, MG \$2,291 total, WU \$11,143.47 total
Sue	Click	TN	81		\$0.00	\$94,045.60	5810 36th Street Hyattsville, Maryland (FedEx)		MG \$28,347.60 total, WU \$55,698 total, FBI interview \$10,000
William	Paul	NH	56		\$10.00	\$10.00	Keno Brown	Green Dot \$10	
Newton	McDaniel	VA		2/26/2014	\$40.00	\$40.00	Travis Ennis	WU \$40	
Terry	Curtis	CA	65		\$100.00	\$100.00	Keno Brown	RIA Financial \$100	
Danny	Dunston	IL	70		\$100.00	\$100.00	Travis Ennis	MG \$100	
Everton	Elliott	MD	52		\$100.00	\$100.00	Tracy Feggins	MG \$100	
Michael	Gallagher	ND	53		\$100.00	\$100.00	Jamie Brooks/Onijah Crighton	WU \$100	
Sharon Sue	Wolfe	OH		11/6/2005	\$140.00	\$140.00	5810 36th Street Hyattsville, Maryland (FedEx)	WU \$140	
Dolly	Minarik	IN	95		\$149.00	\$149.00	Travis Ennis	WU \$149	
Rolande	Guizart	CA	90		\$150.00	\$150.00	Onijah Crighton	WU \$150, PayPal	
Morris	Lucas	DC		9/20/2016	\$160.00	\$160.00	Onijah Crighton	MG \$160	
Richard	Wise	NJ	88		\$190.00	\$190.00	Travis Ennis	MG \$190	
Clifford	Abston	AL	63		\$200.00	\$200.00	Ashley Reid	RIA Financial \$200	
Lynn	O'Hara	TX	74		\$200.00	\$200.00	Ashley Reid	WU \$200	
Joan	Thomas	IN	79		\$200.00	\$200.00	Monique Isaacs	WU \$200	
Barry	Fowler	NM		3/27/2014	\$210.00	\$1,053.03	Ashley Reid	WU \$210	WU \$1053.03 total
Janice	Tyler	VA	94		\$235.00	\$235.00	Taneka Artwell	MG \$235	
Albertine	Cole	OH	73		\$250.00	\$450.00	Marion Wallace	MG \$250	MG \$450 total
Richard	Spence	MI	72		\$250.00	\$250.00	Travis Ennis	WU \$250	
Siosi	Tapani	CA	75		\$250.00	\$100,000.00	Keno Brown	RIA \$250	FBI interview estimated loss \$100,000
Charlotte	Twitchell	CA	72		\$250.00	\$197,359.00	5810 36th Street Hyattsville, Maryland (FedEx)	MG \$250	MG \$11,027 total, WU \$6,332 total, FBI interview \$180,000
William	Stewart	AL	88		\$280.00	\$280.00	Keno Brown	RIA Financial \$280	
Douglas	Tilghman	PA	64		\$286.00	\$286.00	Travis Ennis	WU \$286	
Elvira	Martinez	TX	81		\$300.00	\$300.00	Onijah Crighton	WU \$300	
Gladys	Parks	PA	91		\$300.00	\$300.00	Onijah Crighton	Western Union \$300	
Betty	Wright	SC	73		\$300.00	\$300.00	Ashley Reid	WU \$300	
Julius	Orlansky	CA	100		\$315.00	\$315.00	Travis Ennis	WU \$315	
John	Lashway	SC	83		\$375.00	\$375.00	Ashley Reid	WU \$375	
Margit	Bialock	NC	71		\$390.00	\$3,200.00	Elizabeth Dosumu	RIA Financial \$390	WU \$2,810 total
Mary	Dodd	OK	78		\$400.00	\$400.00	Taneka Artwell	MG \$400	
Maria	Erb	CO	86		\$400.00	\$400.00	Jamie Brooks/Onijah Crighton	WU \$400	
Gloria	Miras	CA	50		\$400.00	\$400.00	Taneka Artwell	MG \$400	
Virgil	Burtz	WA		10/24/2014	\$435.00	\$435.00	Travis Ennis	WU \$435	
Mary	Moorman	IN	91		\$440.00	\$20,440.00	Elizabeth Dosumu	RIA Financial \$440	FBI interview \$20,000
Suzanne	Meder	PA	76		\$485.00	\$485.00	Alexis Moore	WU \$485.00	
Cristina	Redona	FL		10/24/2019	\$495.00	\$495.00	Onijah Crighton	MG \$495	
Melvin	Wheeler	TX	89		\$495.00	\$495.00	Travis Ennis	MG \$495	
Gerald	Mullins	WI		1/18/2016	\$499.00	\$499.00	Onijah Crighton	Green Dot \$499	
Desdamona	Tiemann	TX		12/30/2019	\$499.00	\$499.00	Taneka Artwell	WU \$499	
Jean	Chapman	MI	88		\$500.00	\$81,000.00	Petergaye Holness	Green Dot \$500	USPIS intercepted parcel \$2,000, USPIS interview \$79,000
Darrell	Hamilton	SC	60		\$500.00	\$500.00	Travis Ennis	WU \$500	
Wanda	McAnally	OK	81		\$500.00	\$500.00	Paul Gredler	WU \$500	
El Takahashi	Ramos	FL	91		\$500.00	\$500.00	Elizabeth Dosumu	RIA Financial \$500	
David	Skinner	MA	79		\$550.00	\$550.00	Ashley Reid	WU \$550	
Patricia	Brown	NJ	72		\$630.00	\$630.00	Travis Ennis	WU \$630	
Mary	Brant	FL		3/29/2004	\$650.00	\$650.00	Taneka Artwell	MG \$650	
Mitchell	Montaque	FL	51		\$838.00	\$838.00	Keno Brown	WU \$838	
Barbara Alta	Leverich	OK	91		\$850.00	\$850.00	Taneka Artwell	WU \$850	
Laverne	Henry	NY	59		\$874.00	\$874.00	Paul Gredler	WU \$874	
William	Kalili	HI		12/4/2011	\$898.00	\$898.00	Travis Ennis	WU \$898	
Jennie	Saavedra	NM	83		\$900.00	\$900.00	Ashley Reid	WU \$900	
Katherine	Johnson-Wade	IL	89	7/30/1999	\$950.00	\$950.00	Ashley Reid	WU \$950	
John	Moore	AZ	87		\$950.00	\$950.00	5810 36th Street Hyattsville, Maryland (FedEx)	WU \$950	

Monte Edward	Haughey	WA		7/16/2017	\$1,000.00	\$1,000.00	Keno Brown	RIA Financial \$1,000	
Frederick	McClain	PA	73		\$1,000.00	\$1,000.00	Ashley Reid	WU \$1,000	
Hiroko	Reinbold	IL	88		\$1,092.00	\$1,092.00	Travis Ennis	MG \$847, WU \$245	
Beverly	Randall	WA	86		\$1,100.00	\$42,900.00	5810 36th Street Hyattsville, Maryland (FedEx)	MG \$100, RIA Financial \$1,000 WU \$1,800 total, MG and RIA \$1,100 total, FBI interview \$40,000	
Rizalina	Espina	CA	82		\$1,200.00	\$1,200.00	Ashley Reid	WU \$1,200	
Thomas	Royko	OH	83		\$1,200.00	\$1,200.00	Taneka Artwell	MG \$600, RIA Financial \$600	
Donald	Woods	CA		3/1/2016	\$1,250.00	\$1,250.00	Travis Ennis	MG \$1,250	
Shirley	Davis	MT	78		\$1,295.00	\$111,295.00	Paul Gredler	WU \$1,295 FBI interview \$110,000	
Corey	Swan	PA	43		\$1,300.00	\$1,300.00	Ashley Reid	WU \$1,300	
Joe	Thompson	MS	70		\$1,319.00	\$1,319.00	Onijah Crighton	Bancorp \$1,319	
Betty	Konecny	NM	97		\$1,350.00	\$1,350.00	Elizabeth Dosumu/Ambrozine Oppenine	Transfer to Dosumu and Oppenine	
Ruth	Olson	CA		12/29/2016	\$1,400.00	\$1,400.00	Onijah Crighton	MG \$1,400	
Harry	Malcom	WA	84		\$1,495.00	\$1,495.00	Keno Brown	Bancorp \$1,495	
Daniel	Lahmon	CA	67		\$1,500.00	\$1,500.00	Ashley Reid	AccountNow Card \$1,500	
Annette	Ford	AR	77		\$1,600.00	\$1,600.00	Ashley Reid/ Travis Ennis	WU \$1,600	
John	Parret	OR	75		\$1,642.00	\$101,642.00	Taneka Artwell/Jamia Brooks	MG \$1,243, RIA Financial \$399 FBI interview \$100,000	
Norval	Sykes	TX	63		\$1,690.00	\$38,690.00	Keno Brown	Green Dot \$1,690 Green Dot \$1,690, interview \$37,000	
Adeline	Skeen	AL	96		\$1,700.00	\$1,700.00	Ceanté Barkley	MG \$1,700	
Colleen	Illingworth	IA	88		\$1,735.00	\$1,735.00	Onijah Crighton	AccountNow Card \$1,735	
Don	Steele	AZ	70		\$1,773.00	\$1,773.00	Keno Brown	Bancorp \$1,773	
Karen Lee	Sundquist	MN	52		\$1,780.00	\$1,780.00	Jamia Brooks/Monique Isaacs/Taneka Artwell	MG \$1140, WU \$100, RIA Financial \$540.00	
Barbara	Brisbane	VA	78		\$1,900.00	\$1,900.00	Keno Brown/Jasmine Barkley	Bancorp \$1,900	
Carsel	Harrison	IN	47		\$1,900.00	\$1,900.00	Travis Ennis	WU \$1,900	
Cecil Leon	Harvey	TN	98		\$1,900.00	\$1,900.00	Ashley Reid	Central National Bank Card \$1,900	
Edna	Stubits	FL	89		\$1,918.00	\$1,918.00	Keno Brown	RIA Financial \$1,918	
Genevieve H.	Molina	CA	73		\$1,984.00	\$1,984.00	Elizabeth Dosumu	RIA Financial transfers \$1,984	
Henrietta	Ellison	GA		5/30/2014	\$2,000.00	\$2,000.00	Onijah Crighton	Bancorp \$2,000	
Dolores	Lay	OH		3/17/2019	\$2,010.00	\$2,010.00	Onijah Crighton/Keno Brown	Green Dot \$2,010	
Norman	Eck	OR	84		\$2,299.00	\$98,713.06	Keno Brown	RIA Financial transfers \$2,299 MG \$60,400.06 total, WU \$36,014 total, RIA \$2,299 total	
Mary	Ohlinger	NE	66		\$2,350.00	\$2,350.00	Ashley Reid	WU \$2,350	
Ronald	Selvaggio	AL	86		\$2,400.00	\$2,400.00	Taneka Artwell	MG \$1,700, RIA Financial \$700	
Jannie	Jenkins	NY	82		\$2,444.00	\$2,444.00	Onijah Crighton	Bancorp \$2,444	
Ella	Edwards	TX	78		\$2,450.00	\$2,450.00	Ashley Reid	AccountNow \$2,450	
David	Smith	GA	59		\$2,450.00	\$2,450.00	Taneka Artwell/Monique Isaacs	MG \$2,450	
Willie	Evans	MI		11/25/2016	\$2,574.99	\$2,574.99	Onijah Crighton	Bancorp \$2,574.99	
Donald	Krebs	WA	95		\$2,575.00	\$2,575.00	Onijah Crighton	GE Capital Retail Card \$2,575	
Rose Lee	Farber	TX		8/15/2015	\$2,750.00	\$2,750.00	Onijah Crighton	AccountNow Card (Bancorp Bank)	
Patricia	Upton	MI		6/19/2016	\$2,852.00	\$2,852.00	Onijah Crighton/Oshane Sibley	Green Dot \$2,852	
Ronald	Supinger	NC	87		\$2,930.00	\$230,000.00	Onijah Crighton	Axiom Bank Insight Card \$2,930	
Donald	Heller	GA		7/12/2016	\$3,000.00	\$3,000.00	Taneka Artwell	WU \$1,200, MG \$900, RIA \$900	
Joanne	Hink	OR	73		\$3,000.00	\$3,000.00	Elizabeth Dosumu	Cash deposit into Dosumu BOA	
Carolyn	Waldroup	GA	72		\$3,300.00	\$3,300.00	Jasmine Barkley	MG \$3,300	
Mary	Musial	CA		10/13/2015	\$3,500.00	\$18,800.00	Shavelle Campbell/Ashley Reid	WU \$3,500 USPIS intercepted parcel \$5,000, additional USPS packages \$3,000, WU \$10,800 total	
Aldona	Lowe	PA		3/6/2018	\$3,550.00	\$3,550.00	Onijah Crighton/Jasmine Barkley	Bancorp \$3,550	
Alma	Collins	MI	83		\$3,554.00	\$3,554.00	Travis Ennis	WU \$999, MG \$2,555	
James	Beisner	NE		1/5/2019	\$3,558.00	\$3,558.00	Keno Brown/Jasmine Barkley	Bancorp \$3,558	
Pauline	Eaton	CA		5/1/2018	\$3,750.00	\$3,750.00	Onijah Crighton	Bancorp \$3,750	
Sandra	Rogers	CA	75		\$3,920.00	\$3,920.00	Onijah Crighton	AccountNow Card \$3,000, MG	
Derek	Hattaway	TN	33		\$4,024.36	\$4,024.36	Ashley Reid	AccountNow \$4,024.36	
George	Hahl	NY		4/11/2017	\$4,100.00	\$19,424.00	Onijah Crighton	Green Dot \$4,100 Debit cards \$4,100 total, WU \$15,324 total to Jamaica	
Donald	Vance	IA	79		\$4,300.00	\$80,000.00	Jamie Brooks/Jasmine Barkley	MG \$4,300 Vance Testimony \$80,000	
Rosamond	Latham	AL	54		\$4,370.00	\$4,370.00	Keno Brown	Bancorp \$4,370	
James	Oliver	NY		2/7/2020	\$4,560.50	\$84,560.50	Travis Ennis	MG \$4,560.50 FBI interview \$80,000	
Leonor	Yoro	CA	64		\$4,680.00	\$4,680.00	Taneka Artwell/Monique Isaacs	MG \$4,680	
Laura	Tindall	MI	71		\$4,684.00	\$4,684.00	Ashley Reid	AccountNow \$2,374, Metabank	
Mary	Fischer	TX	89		\$4,748.00	\$4,748.00	Keno Brown	WU \$243, Bancorp \$2,405, Green	
Lonnie	Harris	TX	72		\$4,750.00	\$31,427.80	5810 36th Street Hyattsville, Maryland (FedEx)	MG \$400, RIA \$4,350 MG \$15,736.80 total, WU \$3,341 total, RIA \$4,350, FBI interview \$8,000	
Sue	Callow	OH	82		\$4,850.00	\$4,850.00	Onijah Crighton	AccountNow Card \$1,550,	
Lois	Keller	IL	92		\$4,894.30	\$104,894.30	Onijah Crighton	Rushcard \$3,910.20, Bancorp	FBI interview \$100,000
William	Venegas	CA	71		\$5,000.00	\$5,000.00	Taneka Artwell	FBI interview \$5,000	
Carolyn	Oman-McGraw	CO		12/10/2015	\$5,270.00	\$5,270.00	Keno Brown	Green Dot \$5,270	

Lorraine	Smetona	OK	83		\$5,900.00	\$85,900.00	Elizabeth Dosumu	Cash deposits into Dosumu BOA	FBI interview \$80,000
Sandra	Coursey	DE	56		\$5,950.00	\$35,950.00	Ashley Reid	Wire transfers BOA, MG, WU \$5,950 total	Wire transfers \$5,950, BOA credit card transfer \$30,000
Willard	Overgaard	ID	94		\$6,000.00	\$6,000.00	Taneka Artwell/Monique Isaacs	MG \$6,000	
Sue	Dzielak	AZ	72		\$6,950.00	\$6,950.00	Travis Ennis	Green Dot \$6,950	
Janice	Garner	LA	75		\$7,180.00	\$7,180.00	Onijah Crighton/Ceante Barkley	AchieveCard \$2,135 (Bancorp Bank), GE Capital Retail Card \$5,045	
James	Barrett	WA	84		\$9,466.55	\$9,466.55	Ashley Reid	AccountNow \$2,951, Rushcard	
James	Harper	KY	81	7/15/2017	\$9,904.01	\$9,904.01	Ashley Reid	Rushcard \$9,904.01	
Ethel	Hazelwood	FL	84		\$10,600.00	\$10,600.00	Ashley Reid	WU \$5,500, MG \$5,100	
Diane	Bedell	MI	64		\$12,034.95	\$12,034.95	Onijah Crighton	Rushcard \$4,980, Green Dot	
Beatrice	Cauley	MO	94	11/6/2014	\$12,433.90	\$12,433.90	Onijah Crighton	Rushcard \$4,277.90, Bancorp	
Mary Margaret	Rund	IL	90		\$17,185.00	\$17,185.00	Taneka Artwell		FBI interview \$15,485
Vivian	Barron	FL	83		\$17,350.00	\$17,350.00	5810 36th Street Hyattsville, Maryland (FedEx)	BOA Wire transfer \$14,900, WU & Ashley Reid	
Henry	Williams	MD	82		\$17,987.05	\$17,987.05	Onijah Crighton	Rush Card \$6,893.05, Bancorp \$10,594.00, WU \$500	
Priscilla	Roger	LA	80		\$18,399.91	\$114,741.67	Ashley Reid	WU \$12,399.94, MG \$5,999.97	WU \$26,912.94 total, MG \$87,828.73 total
William	Daley	PA		5/17/2014	\$19,602.52	\$19,602.52	Jasmine Barkley	Rushcard \$4,282.52, Green Dot \$1,000, Bancorp \$14,320	
Eunice Mary	Clements	OH	93		\$24,681.60	\$24,681.60	Onijah Crighton	RIA Financial transfers \$1,800, Rush Card \$22,881.60	
Sadie	Woodson	CA	94		\$46,645.72	\$1,082,708.22	Onijah Crighton/Travis Ennis	AccountNow Card \$6,478, Axiom Bank Card \$5,739, Bancorp Cards \$11,281.96, WU \$4,990, MG \$2,715, Intercepted Package \$1,100, Rush	Total MG \$25,525.50 sent, total WU \$18,242.00 sent, Estimated loss \$1,000,000, Intercepted package \$1,100, total debit cards \$37840.72
Oscar	Roe	KY		7/24/2018	\$59,500.00	\$59,500.00	5810 36th Street Hyattsville, Maryland (FedEx)	FBI interview - Checks totaling \$59,500	
Paul	Gredler	VA	60		\$109,900.00	\$124,900.00	Onijah Crighton/Travis Ennis	WU \$3,900, Green Dot \$11,200, Express Mail packages \$94,800	Suspects attempted to obtain an additional \$15,000
Benjamin	Rubcam	WA		12/6/2016	\$157,115.12	\$270,353.98	Keno Brown/Onijah Crighton	RushCard \$135,779.98, Green Dot \$4145.95, Bancorp Bank	Debit cards \$152,295.12 total, MG \$48,755 total, WU \$69,303.86 total, USPS packages
Blalock	Margit	NC			\$900.00		Michael Louis	Wells Fargo deposit	7/7/2017 drop account transaction
		GA			\$150.00		Michael Louis	Wells Fargo deposit	7/13/2017 drop account transaction
		GA			\$120.00		Michael Louis	Wells Fargo deposit	7/14/2017 drop account transaction
Blalock	Margit	NC			\$3,000.00		Michael Louis	Wells Fargo deposit	7/14/2017 drop account transaction
Blalock	Margit	NC			\$3,000.00		Michael Louis	Wells Fargo deposit	7/17/2017 drop account transaction
Blalock	Margit	NC			\$1,100.00		Michael Louis	Wells Fargo deposit	7/17/2017 drop account transaction
		CA			\$500.00		Michael Louis	Wells Fargo deposit	7/18/2017 drop account transaction
		NC			\$500.00		Michael Louis	Wells Fargo deposit	7/18/2017 drop account transaction
		AL			\$2,100.00		Michael Louis	Wells Fargo deposit	8/23/2017 drop account transaction
		TX			\$800.00		Michael Louis	Wells Fargo deposit	9/15/2017 drop account transaction
		FL			\$3,445.00		Michael Louis	Wells Fargo deposit	9/19/2017 drop account transaction
					\$100.00		Michael Louis	BOA deposit	5/16/2017 drop account transaction
					\$40.00		Michael Louis	BOA deposit	5/17/2017 drop account transaction
					\$486.00		Michael Louis	BOA deposit	5/26/2017 drop account transaction
					\$150.00		Michael Louis	BOA deposit	6/26/2017 drop account transaction
		OK			\$1,750.00		Michael Louis	BOA deposit	5/11/2017 drop account transaction
		NM			\$750.00		Michael Louis	BOA deposit	5/12/2017 drop account transaction
		MD			\$433.62		Michael Louis	BOA deposit	5/12/2017 drop account transaction
		CA			\$500.00		Michael Louis	BOA deposit	5/15/2017 drop account transaction
		NC			\$400.00		Michael Louis	BOA deposit	5/19/2017 drop account transaction
		TN			\$400.00		Michael Louis	BOA deposit	5/16/2017 drop account transaction
		MD			\$2,500.00		Michael Louis	BOA deposit	7/3/2017 drop account transaction
		NM			\$500.00		Michael Louis	BOA deposit	7/5/2017 drop account transaction
		CA			\$225.00		Michael Louis	BOA deposit	6/26/2017 drop account transaction
		TX			\$250.00		Michael Louis	BOA deposit	7/3/2017 drop account transaction
		MD			\$500.00		Michael Louis	BOA deposit	7/3/2017 drop account transaction
					\$170.00		Michael Louis	BOA deposit	7/8/2016 drop account transaction
					\$20.00		Michael Louis	BOA deposit	1/9/2017 drop account transaction
					\$458.88		Michael Louis	BOA deposit	7/8/2016 drop account transaction
					\$10.00		Michael Louis	BOA deposit	1/9/2017 drop account transaction
					\$80.00		Michael Louis	BOA deposit	7/25/2016 drop account transaction
					\$350.00		Michael Louis	BOA deposit	8/1/2016 drop account transaction
					\$60.00		Michael Louis	BOA deposit	8/12/2016 drop account transaction
					\$40.00		Michael Louis	BOA deposit	8/23/2016 drop account transaction

			\$800.00		Michael Louis	BOA deposit	8/1/2016 drop account transaction
			\$607.00		Michael Louis	BOA deposit	5/2/2016 drop account transaction
			\$200.00		Michael Louis	BOA deposit	6/2/2016 drop account transaction
			\$700.00		Michael Louis	BOA deposit	8/15/2016 drop account transaction
			\$40.00		Michael Louis	BOA deposit	3/28/2016 drop account transaction
			\$40.00		Michael Louis	BOA deposit	3/23/2016 drop account transaction
			\$100.00		Michael Louis	BOA deposit	8/12/2016 drop account transaction
			\$100.00		Michael Louis	BOA deposit	6/15/2016 drop account transaction
MD			\$500.00		Michael Louis	BOA deposit	12/2/2016 drop account transaction
FL			\$100.00		Michael Louis	BOA deposit	12/19/2016 drop account transaction
MD			\$200.00		Michael Louis	BOA deposit	4/29/2016 drop account transaction
MO			\$265.00		Michael Louis	BOA deposit	1/25/2017 drop account transaction
MO			\$180.00		Michael Louis	BOA deposit	1/25/2017 drop account transaction
NC			\$200.00		Michael Louis	BOA deposit	1/27/2017 drop account transaction
FL			\$2,300.00		Michael Louis	BOA deposit	2/6/2017 drop account transaction
VA			\$598.84		Michael Louis	BOA deposit	9/26/2016 drop account transaction
MD			\$100.00		Michael Louis	BOA deposit	5/18/2016 drop account transaction
MD			\$65.00		Michael Louis	BOA deposit	1/27/2017 drop account transaction
MO			\$100.00		Michael Louis	BOA deposit	1/26/2017 drop account transaction
FL			\$20.00		Michael Louis	BOA deposit	1/23/2017 drop account transaction
TX			\$60.00		Michael Louis	BOA deposit	2/6/2017 drop account transaction
MD			\$200.00		Michael Louis	BOA deposit	10/21/2016 drop account transaction
MD			\$30.00		Michael Louis	BOA deposit	10/31/2016 drop account transaction
MD			\$350.00		Michael Louis	BOA deposit	11/4/2016 drop account transaction
MD			\$80.00		Michael Louis	BOA deposit	11/25/2016 drop account transaction
MD			\$100.00		Michael Louis	BOA deposit	11/25/2016 drop account transaction
MD			\$1,100.00		Michael Louis	BOA deposit	11/18/2016 drop account transaction
Joanne	Hink	OR	\$3,000.00		Elizabeth Dosumu	BOA deposit	6/7/2017 drop account transaction
Konecny	Betty	CA	\$600.00		Elizabeth Dosumu	BOA deposit	6/5/2017 drop account transaction
		NM	\$550.00		Elizabeth Dosumu	BOA deposit	6/5/2017 drop account transaction
Lorraine	Smetona	OK	\$4,500.00		Elizabeth Dosumu	BOA deposit	6/1/2017 drop account transaction
Lorraine	Smetona	OK	\$1,400.00		Elizabeth Dosumu	BOA deposit	5/31/2017 drop account transaction
		CA	\$400.00		Elizabeth Dosumu	BOA deposit	5/31/2017 drop account transaction
		NC	\$500.00		Elizabeth Dosumu	BOA deposit	5/24/2017 drop account transaction

Totals      \$803,599.82      \$3,679,196.56